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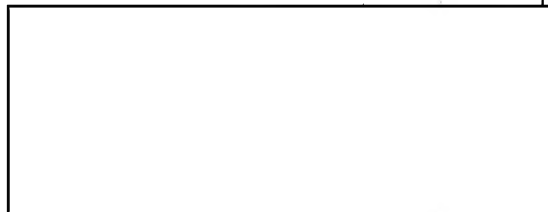
Certification of Amendment
of
Certificate of Incorporation
of
Government Employees' Health Association

We, being the duly elected Vice-President and Secretary-Treasurer, respectively, of Government Employees' Health Association, do hereby certify that not less than two-thirds of the Board of Directors of the Association, at a duly constituted meeting on September 16, 1958, adopted the attached resolution amending the Certificate of Incorporation of the said corporation and signified their consent by setting their hands and seals thereto.

The term for which the corporation is organized continues to be perpetual.

IN TESTIMONY WHEREOF we have this 26th day of September 1958 hereunto set our hands and seals.

STATINTL



DISTRICT OF COLUMBIA, SS:

I, [redacted] a Notary Public in and for the District of Columbia, do hereby certify that [redacted] parties to the above certification of amendment of a certain certificate of incorporation, the certification bearing date of the 26th day of September 1958, personally appeared before me in said District, the said [redacted] being personally well known to me as the persons who executed the said certification, and both acknowledged the same to be their act and deed.

STATINTL

Given under my hand and seal this 26th day of September 1958.

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